

Notice of June 1-2, 2016 meeting of the Board of Architectural and Engineering Examiners.
Posted to the Board of Architectural & Engineering Examiners' web site on May 23, 2016.



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
500 JAMES ROBERTSON PARKWAY
DAVY CROCKETT TOWER
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Program Website: <http://www.tn.gov/commerce/section/architects-engineers>**

AGENDA

**BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
NOTICE OF BOARD MEETING**

Davy Crockett Tower, Conference Room 1-B
500 James Robertson Parkway
Nashville, Tennessee 37243

Wednesday, June 1, 2016

1:00 P.M. ENGINEER COMMITTEE MEETING

CALL TO ORDER – Robert Campbell, Jr.

NEW BUSINESS

- Applications and Audits for Review, Discussion, and Signature
- Applicant Interviews
- Engineering Exam Results
- 2017 Legislative Proposals
 - Engineer Intern Certification Requirement for Engineer Registration

UNFINISHED BUSINESS

- Exam Application Process Discussion
- Licensing Agreement with Japan PE/FE Examiners Council
- Energy Service Companies and Engineering Registration Laws

ADJOURNMENT

The listed order of items and times on the agenda are subject to change, as the Board reserves the right to move to the next agenda items due to cancelations or deferrals.

Board meetings will be conducted by permitting participation of the Board members by electronic or other means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to a disability please contact the Department's ADA Coordinator at (615) 741-0481.

Davy Crockett Tower, Conference Room 1-A
500 James Robertson Parkway
Nashville, Tennessee 37243

Thursday, June 2, 2016

8:00 A.M. GRANTS TO HIGHER EDUCATION COMMITTEE MEETING

CALL TO ORDER – Susan Ballard, Chair

UNFINISHED BUSINESS

- Proposal for Use of Additional Grant Funds

ADJOURNMENT

8:30 A.M. ARCHITECT COMMITTEE MEETING

CALL TO ORDER – Rick Thompson, Chair

NEW BUSINESS

- Discuss Proposed NCARB Resolutions
- Exam Application Process Discussion

ADJOURNMENT

9:15 A.M. BOARD MEETING

CALL TO ORDER – Robert Campbell, Jr., Chair

- Roll Call
- Acknowledge Guests
- Announcements
- Review Agenda for Changes and/or Additions

CONSENT AGENDA – John Cothron, Executive Director

- Minutes from April 2016 Board Meeting
- Staff Complaint Report

PUBLIC COMMENT

PROFESSIONAL SOCIETY REPORTS

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EXAM APPLICATION PROCESS DISCUSSION – Brian T. McCormack, Assistant Commissioner

LEGAL CASE REPORT – Benjamin Glover, Assistant General Counsel

DIRECTOR’S REPORT – John Cothron

- Legislative Update
- Licensing Data
- Complaint Data
- Financial Data

ENGINEER COMMITTEE REPORT – Robert Campbell, Jr.

GRANTS COMMITTEE REPORT – Susan Ballard

ARCHITECT COMMITTEE REPORT – Rick Thompson

UNFINISHED BUSINESS – John Cothron

- Action Items – John Cothron
- Rules Update – Benjamin Glover

NEW BUSINESS

- Officer Elections – Robert Campbell, Jr.
- 2017 Legislative Proposals – John Cothron
- Authorization of Travel and Speakers
- October Meeting Agenda

ADJOURNMENT

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